

**CDBG BOARD MEETING  
Thursday, June 10, 2004, 2:50 P.M.  
Waukesha County Administration Center  
1320 Pewaukee Road, Room 355  
Waukesha, Wisconsin 53188**

**\*AGENDA\***

**NOTE: TIME CHANGE TO 2:50 P.M.**

1. Call to order by Chair
  2. Approval of the Minutes of the June 9, 2004 meeting will be approved at the July 28, 2004 meeting.
  3. Public Comment
  4. Review of HUD audit letter if received and not reviewed at the June 9, 2004 meeting
  5. Funding Request Presentation – General Capital Group Housing Development Funding for renovation of St. Jerome Church in Oconomowoc to senior housing.
  6. Presentation and review of the balance of Public Service applications as scheduled
  7. Staff Correspondence
  8. Next Meeting (s) July 28<sup>th</sup> and 29<sup>th</sup>, 2004
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In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.